

AGENDA **NACBS Council Meeting Agenda**

When: 4:00 PM on Thursday, 28 October 2004

Where: Cook Room, Sheraton Society Hill, Philadelphia

Dinner to follow at 8:00 PM in the Flower Room

1. Approval of minutes of the NACBS Council meeting of 23 Oct. 2003 (Haynes)
2. Introduction of New *JBS* Editors: Anna Clark, Patrick McDevitt, Claire Schen (Herrup)
3. Rechristening of the NACBS Book Prize (Herrup)
4. Announcement of changes in officers (Herrup)
5. Treasurer's Report (LoPatin-Lummis)
6. Program Committee Report (Koven)
7. Report on venues for future meetings: Denver/Cambridge, MA/West Coast (Herrup)
8. Discussion of electronic voting & announcement of election results (Harling)
9. Announcement of prize and fellowship recipients (Harling)
10. Report on Canadian British Studies Essay Contest (Andrew)
11. Funding, Canadian British Studies Essay Contest (Herrup/Andrew)
12. Report from the Webmaster (Key)
13. Brief remarks from IHR (Felicity Jones)
14. Reports from the Journals
 - a. *British Studies Intelligencer* (Savage)
 - b. *Albion* editor's report (Moore)
 - c. *JBS* editors' report (Epstein/Rogers)
 - d. *JBS* Marketing and Circulation Report (Kari Roane)
15. Suggestion of a sliding scale for conference fees (Herrup)
16. Cost Sharing, Speakers at Regional Meetings (Herrup/Woods)